



John Edward Beard

910185615

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Edward Beard | Number | 910185615 |
| Postcode | SP5 4JB | Address | Leeward Cottage Odstock Salisbury Wiltshire |
| Date of birth | July 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| WHISKY-ME LIMITED | 11099273 | Active - Accounts Filed | 29/10/2024 | | Director |
| WADWORTH AND COMPANY LIMITED | 00030177 | Active - Accounts Filed | 01/04/2017 | | Director |
| WILLIAM FOULDS & CO. LIMITED | SC265657 | Active - Accounts Filed | 01/04/2016 | | Director |
| EBBLE VALLEY CONSULTANCY LTD | SC488432 | Active - Accounts Filed | 08/10/2014 | | Director |
| LOCH FYNE WHISKIES LIMITED | SC485753 | Active - Accounts Filed | 24/09/2014 | | Director |
| GLENKEIR WHISKIES LIMITED | SC261795 | Active - Accounts Filed | 01/06/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| INTENTOR LTD | 06019367 | Active - Accounts Filed | 11/04/2011 | 26/02/2021 | Director |
| WHYTE AND MACKAY WAREHOUSING LIMITED | SC229822 | Active - Accounts Filed | 15/06/2009 | 30/07/2013 | Director |
| WHYTE AND MACKAY LIMITED | SC014456 | Active - Accounts Filed | 15/06/2009 | 30/07/2013 | Director |
| WHYTE AND MACKAY GROUP LIMITED | SC221954 | Active - Accounts Filed | 15/06/2009 | 30/07/2013 | Director |
| THE PORTMAN GROUP | 02184853 | Active - Accounts Filed | 16/08/2007 | 24/07/2008 | Director |
| THE BOMBAY SPIRITS COMPANY LIMITED | 03579983 | Company is dissolved | 31/07/2007 | 28/07/2008 | Director |
| BACARDI-MARTINI CORPORATION LIMITED | 04926284 | Company is dissolved | 31/07/2007 | 28/07/2008 | Director |
| THE WINE AND SPIRIT TRADE ASSOCIATION | 00410660 | Active - Accounts Filed | 12/07/2007 | 17/07/2008 | Director |
| BACARDI-MARTINI HEALTHCARE LIMITED | 05455381 | Company is dissolved | 18/05/2005 | 28/07/2008 | Director |
| WILLIAM GRANT & SONS UK LIMITED | 02288241 | Active - Accounts Filed | 01/12/2004 | 30/09/2006 | Director |
| WESTBAY DISTRIBUTORS LIMITED | 02323631 | Company is dissolved | 01/12/2004 | 28/07/2008 | Director |
| BACARDI-MARTINI LIMITED | 00305960 | Active - Accounts Filed | 01/12/2004 | 28/07/2008 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BACARDI U.K. LIMITED | 00366786 | Active - Accounts Filed | 01/01/1996 | 30/09/2002 | Director |
| 33 ROYAL PARK MANAGEMENT LIMITED | 02638040 | Active - Accounts Filed | 16/08/1991 | 27/05/1994 | Company Secretary |